

F. Rockne "Roc" Arnett, Chairman
Jack Lunsford, Member At Large
Kyle Robinson, Maricopa County District 1
Susan R. Brechbill, Maricopa County District 2
Nelson Ladd, Maricopa County District 3
Larry Woods, Maricopa County District 4
Sharolyn Hohman, Maricopa County District 5



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AGENDA

Citizens Transportation Oversight Committee Meeting

Arizona Department of Transportation Auditorium

Tuesday, November 30, 2010, 4:00 p.m.

206 South 17th Avenue

Phoenix, Arizona 85007

Members of the Committee will attend either in person or by telephone conference call. The Committee may vote to hold an Executive Session for the purpose of obtaining legal advice or consultation from the Committee's attorney on any matter listed on the agenda pursuant to ARS § 38-431.03(A)(3). Executive Sessions are held immediately after the vote and are not open to the public.

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| 1. <u>Call to Order</u> | Roc Arnett, Chairman | 1 min. |
| 2. <u>Pledge of Allegiance</u> | Roc Arnett, Chairman | 2 min. |
| 3. <u>Roll Call</u> | Elizabeth Neville, Board Sec. | 2 min. |
| 4. <u>Welcome and Opening Remarks</u> | Roc Arnett, Chairman | 3 min. |
| 5. <u>Call to the Public</u> | Open | 15 min. |

This is the time for the public to speak about items not on the agenda but within CTOC jurisdiction and to speak about items on the agenda for discussion but not for action. Please submit a blue form to speak at Call to the Public. Each speaker is limited to a total of three minutes for Call to the Public. A total of 15 minutes is provided for the Call to the Public unless the Chair grants an exception to this limit. Pursuant to ARS § 38 431.01(H), CTOC cannot discuss or take action on items that are not on the agenda for discussion or action, but may direct staff to study the matter, may respond to criticism and may schedule an item for discussion or action at a later date.

Please note that members of the public that wish to comment on agenda action items will be provided an opportunity to speak at the time the action item is heard. Please submit a yellow form for each action item on which you wish to speak. Each speaker is limited to three minutes per agenda action item.

AGENDA

Citizen's Transportation Oversight Committee Meeting

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| <p>6. <u>Approval of the Minutes for the 09/14/2010 Meeting</u>
(For discussion and action)</p> | <p>Roc Arnett, Chairman</p> | <p>5 min.</p> |
| <p>7. <u>Proposition 400 Status Report</u>
MAG 2010 Annual Report on the Status of Implementation of Proposition 400.
(For information and discussion)</p> | <p>Roger Herzog, MAG Senior Project Manager</p> | <p>15 min.</p> |
| <p>8. <u>RARF / HURF Revenue Forecast and Collections</u>
ADOT report on the updated RARF / HURF revenue forecasts and current revenue collections.
(For information and discussion)</p> | <p>Steve Hull, ADOT Special Assistant to CTOC</p> | <p>10 min.</p> |
| <p>9. <u>Freeway Managed Lane Concept and P3 Applications</u>
MAG presentation to introduce the freeway managed lane concept used in public private partnerships elsewhere and a feasibility study for its potential application here.
(For information and discussion)</p> | <p>Bob Hazlett, MAG Senior Engineer</p> | <p>15 min.</p> |
| <p>10. <u>Staff Report</u>
Status update on the Financial Compliance Audit, Five Year Performance Audit and CTOC Annual Report.
(For information and discussion)</p> | <p>Steve Hull, ADOT Special Assistant to CTOC</p> | <p>10 min.</p> |
| <p>11. <u>Recommendations for Future Agenda Items</u>
At this time, CTOC Members may suggest items they would like to have placed on future meeting agendas.
(For information and discussion)</p> | <p>Roc Arnett, Chairman</p> | <p>5 min.</p> |
| <p>12. <u>Next Meeting – Tuesday, January 25, 2011, 4pm</u>
Arizona Department of Transportation Auditorium
206 S. 17th Avenue
Phoenix, AZ 85007
(For information, discussion and possible action)</p> | <p>Roc Arnett, Chairman</p> | <p>5 min.</p> |
| <p>13. <u>Adjournment</u></p> | <p>Roc Arnett, Chairman</p> | <p>2 min.</p> |